

November 5, 2018

The Mitchell County Commissioners met in formal session on Monday, November 5, 2018 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Tom Claussen and members Mike Cooper and Jim Marshall. Also present was Terry Bailey, Beloit Call; Jason Rabe, Beloit City Manager; and Heather Hartman, Community Development Director.

The meeting was called to order at 8:30 and the Pledge of Allegiance was recited.

The minutes of the October 29, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

A Neighborhood Revitalization application was approved for Mike Cooper on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by majority vote as Commissioner Cooper abstained.

Dale Housh, Public Works, met with the commission and reported that striping of roads is finished. The cost was lower than projected as they didn't need as much paint. They found more gravel at Thiessen's pit and will push more out as soon as the weather improves. The southern half Causeway Project grant was denied. There is a forklift at Becker Autos for \$3,500 that Mr. Housh would like to purchase. The purchase was approved on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Commissioner Cooper reported he had complaints about the condition of the County Line Road with Jewell County. Mr. Housh stated that there was nothing to improve these situations until the weather decides to cooperate.

Cortney Murrow, County Health and Hannah Wyman, Home Health, discussed hiring a CNA on an as-needed basis to help with clients during heavier need periods of the year and when staff will be absent for extended periods. The commission approved the request. Stephanie Simmons, Mitchell County Regional Medical Foundation, joined the meeting to discuss an application for an opioid grant.

Sheriff Tony Perez met with the commission and requested a 5-minute executive session for non-elected personnel which was granted on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:30 and ended at 9:35 when it was extended 5-minutes on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:35 and ended at 9:40 when it was extended 5-minutes on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:40 and ended at 9:45 with no decisions made in executive session.

Chairman Tom Claussen announced that merit raises will be granted to Donna Schmitt, Steve Martin and Matt Kuiak at the rate of increase of \$1.00 per hour.

The meeting was adjourned at 9:50 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

_____ Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk